

**Willamina City Council
Regular Meeting
Tuesday, January 11, 2022 at 6:00 PM**

**West Valley Fire Station
825 NE Main St.
Willamina, OR 97396**

Due to COVID19 restrictions, in-person audience attendance is not available. Our community members and interested parties who would like to attend via Zoom can find that access information on the last page of the Agenda

AGENDA

CALL TO ORDER

ROLL CALL

FLAG SALUTE

AGENDA ADDITIONS, DELETIONS, AND CORRECTIONS

PUBLIC INPUT – BUSINESS FROM THE AUDIENCE

Public Input: Presentations not scheduled on the Agenda are limited to three (3) minutes. Longer presentations should be submitted to the City Recorder prior to the meeting.

CORRESPONDENCE – None

PRESENTATIONS:

1. Willamina Finance Manager Scott Clark - Monthly Update

CONSENT AGENDA “(A listing of routine business items, which are adopted with one motion, without discussion. However, any COUNCILOR may request that an item be pulled from the Consent Agenda for discussion and separate action. The item is then not considered after the Consent Agenda items have been voted upon).”

1. Minutes from the December 14, 2021 Regular City Council Meeting

PUBLIC HEARINGS

OPEN PUBLIC HEARING

1. **Supplemental Budget.** The Budget Officer has submitted proposed revisions to the existing Fiscal Year 2021-2022 City of Willamina budget that includes the declaration of new income and expectation of increased and/or additional expenditures.

CLOSE PUBLIC HEARING

REGULAR AGENDA

1. Resolution No. 21-22-011, A Resolution of the Willamina City Council Authorizing Appropriations Amending the Fiscal Year 2021-2022 Budget and reallocating funds within Funds for the Fiscal Year 2021-2022.
2. Appointment of 2022-2023 Budget Officer
3. Ordinance 690 – An Ordinance adding Chapter 97 to Title IX General Regulations regarding Camping Regulations and Parks Exclusions in the City

INFORMATIONAL REPORTS (Items that require no Council action)

1. Chamber Liaison - Mayor Burr for Councilor Wooden
2. Library Liaison - Councilor Skyberg
3. Yamhill County Transit Authority Board Member - Councilor Johnson

MAYOR'S REPORT

INFORMATIONAL REPORTS FROM CITY OFFICERS

1. City Manager
2. Sheriff's Report (provided in Agenda packet)

Comments may be given verbally via Zoom, in-person when in-person attendance is allowed, or submitted to the Deputy City Recorder at meneleyb@ci.willamina.or.us in advance of the meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/85288466100?pwd=dzVFNnd1cVlXeHdMalQvMEs4Kytldz09>

Meeting ID: 852 8846 6100

Passcode: 529091

One tap mobile

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 852 8846 6100

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Find your local number: <https://us06web.zoom.us/j/85288466100?pwd=dzVFNnd1cVlXeHdMalQvMEs4Kytldz09>

Next Council Meeting Dates

City Council Meeting February 8, 2022 @ 6:00 PM

Persons with hearing, visual or manual impairments who wish to participate in the meeting should contact the City of Willamina at least 48 hours prior to the meeting date in order that appropriate communication assistance can be arranged. The City of Willamina Council meetings are accessible to the disabled. Please let us know if you need any special accommodations to attend this meeting.